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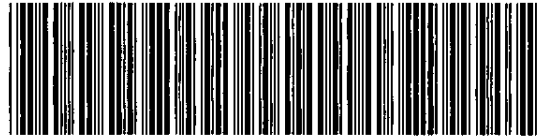
(Business Entity Name)

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2008 DEC -4 PM 12:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

12-8-08

DAVID R. ROY, P.A.
Attorneys At Law

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December 1, 2008

DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

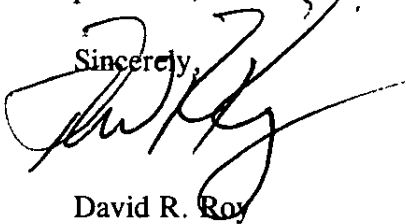
Re: Mathews Oil, Inc.
Articles of Incorporation

Dear Sir/Madam:

Please find enclosed the original and a copy of the Articles of Amendment for the above referenced Corporation. Also enclosed is a check in the amount of \$35.00 to cover the filing cost.

Please return a true copy of the Articles of Amendment upon filing. If there are any problems, do not hesitate to contact me.

Sincerely,



David R. Roy

DRR/msr
Enclosure

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION FOR
MATHEWS OIL, INC.

FILED
2008 DEC -4 PM 12:13
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The undersigned, being the officers and directors of MATHEWS OIL, INC., a Florida corporation, hereby certify that the following Amendments to the Articles of Incorporation were duly adopted unanimously by all officers and directors at a meeting duly held by them on the 28th day of November, 2008.

AMENDMENTS

1. Article XI is added to the Articles of Incorporation as follows:

The corporation shall have three (3) officers, being that of President, Treasurer and Secretary. The names and addresses of these officers are as follows:

Merlin Mathews, P
3000 N. University Drive, Suite E
Coral Springs, FL 33065

Zachariah Mathews, T/S
3000 N. University Drive, Suite E
Coral Springs, FL 33065

2. All shareholders who were entitled to cast a vote on the proposed amendment, have done so and all shareholders have voted in favor of approving said amendment.
3. This amendment was adopted by the Board of Directors on the 28th day of November, 2008.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand this 28th day of November, 2008.

Merlin Mathews
Merlin Mathews

Zachariah Mathews
Zachariah Mathews

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 28th day of November, 2008, by Merlin Mathews and Zachariah Mathews, as directors of the foregoing corporation who are authorized to sign of behalf of the corporation and who are personally known to me or who produced their drivers licenses as identification.


NOTARY PUBLIC

